

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 21, 2006, the Board took the following action:

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On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board appointed Supervisor Don Knabe as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Gloria Molina as the alternate member for 2007.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

President,

California State Association of Counties